

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
10:00 A.M., Thursday, September 4, 2003  
Arizona Department of Transportation  
Board Room  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Thursday, September 4, 2003, at 10:00 a.m., at the Arizona Department of Transportation, 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona 85007. Members of the Transportation Board will attend either in person or by telephone conference call.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Thursday, September 4, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

**PLEDGE**

The Pledge of Allegiance led by Chairman Ingo Radicke.

**The Agenda consists of the following for Information and Discussion:**

**\*ITEM 1: SR 179 Update**

Staff will present an overview and status of SR179 corridor.  
(For Information and Discussion Only – Jennifer Livingston.)

**\*ITEM 2: Move AZ**

Staff will present an overview and status of the Long Range Plan – Move AZ.  
(For Information and Discussion Only – Dale Buskirk.)

**\*ITEM 3: East Flagstaff Traffic Interchange Project**

Staff and key project stake holders for the East Flagstaff TI will give an update on the Intergovernmental Agreement and status of the negotiations in regards to finances, turnbacks and the Intergovernmental Agreement. (For Information and Discussion Only – John Harper.)

**\*ITEM 4: Financial Management Services – Budget Update FY 2004**

Staff will present an update to the Board regarding the overall budget program for FY 2004 based on the status from the 2003 Legislative Session and an update on the 2005 – 2009 Five Year Construction Program Financial Forecast. (For Information and Discussion Only – John McGee.)

**\*ITEM 5: SR 69 and US 89 Interchange**

Staff will present a project update on the SR 69 and US 89 Interchanges. (For Information and Discussion Only – Tom Foster.)

**\*ITEM 6: Statewide Rest Area Program**

Staff will present an overview on the statewide rest area program; status of rest areas being scoped and designed, along with proposed rest areas.  
(For Information and Discussion Only – LeRoy Brady)

**\*ITEM 7: State Transportation Board Meetings and Study Sessions**

Board Members will discuss how Board Meetings and Study Sessions are to be conducted in the future regarding attendance, location, use of ADOT plane, teleconferencing, etc. (For Information and Discussion Only – Board Members.)

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 26<sup>th</sup> day of August, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board